



## ***Farmland Conservation Easement Commission Agenda***

***Jefferson County Courthouse***

***311 S Center Ave, Rm 203***

***Jefferson, WI 53549***

***Monday, January 19, 2015 @ 12:30 pm***

**Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.**

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the January Agenda
5. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Communications
7. Review & Approval of the December 8, 2014 Meeting Minutes
8. Discussion and possible action on PACE applications
  - Greg Wilke, Town of Waterloo
  - Cliff Haberman, Town of Milford
  - Gary & Mary Ann Kunz Trust, Town of Sumner
  - Duane Koch, Town of Farmington
  - Timothy Hunn, Town of Aztalan
9. Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
10. Planning for 2015
11. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
12. Future Meeting:
  - February 9, 2015 @ 12:30 in Room 203
  - March 9, 2015 @ 12:30 in Room 203
  - April 13, 2015 @ 12:30 in Room 203
13. Suggestions for the Next Agenda
14. Adjournment

\*The Commission may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.